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UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

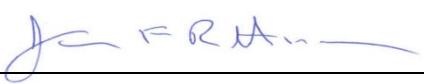
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: MARQUIS WHO'S WHO, LLC, :  
: Plaintiff, : 10-CV-7924 (DAB)  
: :  
: -against- :  
: :  
: THE GALE GROUP, INC., :  
: Defendant. :  
: :  
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**CORPORATE DISCLOSURE STATEMENT**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, Defendant The Gale Group, Inc. hereby submits its corporate disclosure statement, and the undersigned counsel for The Gale Group, Inc. (a private, non-governmental party) certifies that no publicly-held corporation owns more than 10% of the stock of the said party.

Dated: December 3, 2010

**SATTERLEE STEPHENS BURKE & BURKE LLP**

By:   
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